

**NOTICE OF PUBLIC MEETING of the
PROVIDENCE TOURISM COUNCIL**

a/k/a Providence Convention Authority

September 19, 2012, 3:30 p.m.

Dunkin Donuts Center Board Room, 3rd Floor
One LaSalle Square, Providence, Rhode Island

Agenda

1. Call to order
2. Approval of the minutes of the last meeting
3. Finance report– Susann Della Rosa
4. Marketing Report from the Providence Warwick Convention & Visitors Bureau – Kristen Adamo
5. Report from City of Providence's Department of Arts, Culture & Tourism – Lynne McCormack
6. ACTION ITEM: Report and vote on pending grants
7. Old Business
8. New Business
9. Adjournment